

**AGENDA - LAFAYETTE COUNTY**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Wednesday, April 10, 2013 – 5:00 p.m.**  
Ag & Extension Meeting Area - Courthouse  
627 Washington Street, Darlington

1. Call to order
2. Proof of proper posting of Agenda
3. Approval of Agenda
4. Review and approval of minutes of March 13, 2013 Meeting
5. Update, Discussion, and Possible Action to Outline and Confirm Administration Responsibility for the Lafayette County Revolving Loan Fund
6. Discussion and Possible Action Concerning Designating Responsibility of the Economic Development Committees Tasks and Functions
7. Discussion and Possible Action on Step by Step Guideline in Establishing a Loan and Issuing a Check to RLF Recipients – Ken Harwood
8. Closed Session at Request of Economic Development Committee Pursuant to Wis. Stats. Sec 19.85(1)(f), Discussion of Personal Financial Information:
  - a. MVP Recipients in Repayment
  - b. Current Status of RLF Recipients
9. Reconvene to Open Session
10. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
11. Discussion and Possible Action on Resolution to Join the Regional Revolving Loan Fund
12. Discussion and Possible Action on Resolution to Approve \$150,000 RLF to Wisconsin Whey – Ken Harwood
13. Update on Lafayette Development Corporation (LDC) – Ken Harwood
14. What We have been Hearing Around the County
15. Future Agenda Items
16. Approval of the Vouchers
17. Next Meeting Date
18. Adjourn

Date Posted: April 9, 2013  
Time Posted: 1:00 pm  
(lec)